

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA TUESDAY, JANUARY 20, 2015, 5:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
- II. INVOCATION:
- III. PLEDGE:
- IV. ROLL CALL BY RECORDER:
- V. PUBLIC HEARING:
- VI. TREASURER'S REPORT:

GENERAL FUND

SEWER FUND

STORM WATER FUND

STATE STREET AID FUND

SOLID WASTE FUND

- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - City Manager's Report
 - Administrative Reports
- VIII. SEWERAGE COMMISSION BUSINESS:
- IX. CONSENT AGENDA:
 - 1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, December 11, 2014 MEETING MINUTES
 - b. Special Meeting Minutes, December 18, 2014. MEETING MINUTES
 - 2. ORDINANCE FIRST READING An Ordinance of the City of Lakeland, Tennessee amending the Fiscal Year 2014-2015 Budget, passed by Ordinance 14-211. Sponsored by Jessica Frye/Chris Thomas

ORDINANCE

ORDINANCE SUPPORTING DOCS

- 3. Resolution approving the reduction of bond for the Grove Subdivision. RESOLUTION
- 4. Resolution approving Professional Services Contract Amendment for the City of Lakeland Sanitary Sewer Master Plan-Phase 1. Sponsored by Chris Thomas RESOLUTION

CONTRACT AMENDMENT

5. Resolution appointing the City Manager to the Shelby County Municipal Solid Waste Planning Board.

RESOLUTION

6. Resolution approving Deferred Compensation Plan II (401 (k)). Sponsored by Jessica Frye RESOLUTION



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X. REGULAR AGENDA:

- 1. Discussion on establishing term limits for the Mayor and Commissioners. *Sponsored by Commissioner Plunk/Chris Patterson*
- 2. Resolution City Manager's Employment Agreement. Sponsored by Commissioner Plunk.

 RESOLUTION

 EMPLOYMENT AGREEMENT
- XI. PUBLIC DISCUSSION:
- XII. ANNOUNCEMENTS:
- XIII. ADJOURNMENT: